

August 11, 1999

TO: Members of the MAG Population Technical Advisory Committee

FROM: George Pettit, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 19, 1999 - 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Population Technical Advisory Committee (POPTAC) will be held at the time and place noted above. Supporting information is enclosed for your review.

Please park in the garage under the Arizona Bank Building (formerly Norwest Bank Building) in an unreserved space. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or 10 people for the MAG POPTAC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Harry Wolfe at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Call to the Audience</u> Persons wishing to address the MAG POPTAC will be provided an opportunity to comment.	2. For information.
3. <u>Approval of Minutes of June 17, 1999</u>	3. Review and approve meeting minutes of June 17, 1999

4. Status Report on Census 2000

A representative of the Bureau of the Census will provide a status report on Census 2000 programs. The status report will include a review of the establishment of complete count committees, publicity for Census 2000, the opening of the two new Local Census Offices and the forthcoming Census Bureau Workshop scheduled for September 15, 1999.

5. Census Bureau Address Update Programs

In early June MAG member agencies in the Update/Leave area submitted their recommended updates to the Census Bureau address files. The local Census Bureau offices deployed staff to verify the updates and the Census Bureau will be processing the findings. It is anticipated that local governments that participated in the address update program will receive a final disposition report which identifies the Census Bureau's final recommendation on disputed addresses. Upon receipt of the report MAG member agencies will have 30 days to file an appeal for address they wish to dispute. The appeal needs to be accompanied by evidence in support of the updates, including the specific address of the missing unit (or location for Update/Leave area) and the block within which it is located. A status report will be provided.

6. Statistical Areas Program

The Statistical Areas Program provides local governments an opportunity to recommend changes to census geography. Maricopa County has submitted the recommendations on the Statistical Areas Program to the Bureau of the Census. A status report will be presented on the disposition of the recommendations by the Census Bureau.

7. Recommended Changes to the MAG Traffic Analysis Zone (TAZ) System

The latest MAG Traffic Analysis Zone (TAZ) system was developed by MAG in 1996 and was used for developing socioeconomic

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

projections using the 1995 Special Census as the base. Growth in the region and the forthcoming Census Transportation Planning Package have resulted in a need to recommend changes to the TAZ system. The Transportation Systems Analysis Group at MAG has conferred with transportation planners in member agencies on potential recommendations for changes to TAZ zones. This input was incorporated into a proposed new TAZ system which was sent to members of the MAG POPTAC for review and comment. Additional modifications were made to the TAZs based on comments received from POPTAC members. A status report will be provided.

8. Building Permit Completions

Building permit completions for the second quarter of 1999 were due on August 1, 1999. As noted in a memo sent out to member agencies on July 22, 1999, the deadline for MAG supplying permit completions to the Arizona State Department of Economic Security (DES) for establishing the July 1, 1999 Maricopa County Resident Population Control total was August 6, 1999. Permits not provided to DES by August 6, 1999 will not be reflected in the July 1, 1999 Maricopa County resident population update and will not be reflected in the jurisdictions's 1999 resident population estimate. A status report will be provided. Please see Attachment One.

9. Preparation of Draft July 1, 1999 Maricopa County Resident Population Update

The Arizona Department of Economic Security is in the process of preparing draft July 1, 1999 resident population updates for the State and all the counties in Arizona. It is anticipated that the draft Maricopa County Update will be prepared in early September for initial review by the State Population Technical Advisory Committee on September 11, 1999. MAG staff will provide a status report.

8. For information and discussion.

9. For information and discussion.

10. Next Meeting of the MAG POPTAC

The next meeting of the MAG POPTAC will be held on September 16, 1999.

10. For information and discussion.